



BOARD OF GOVERNORS MEETING

Thursday, October 26, 2006
GPRC Board Room (E211)

PUBLIC SESSION COMMENCES AT 2:00 P.M.

A G E N D A

1. Call To Order
2. Adoption of Agenda By consensus
3. Adoption of September 21, 2006 Minutes By consensus
4. ♦ Ownership Linkage
5. Board Education
 - ♦ Community Relations Presentation
Mr. John Travis, Executive Director
 - ♦ Academic Council Instructor Emeritus Award
- Donna Kilbey
 - ♦ AACTI Council of Board Chairs Meeting Report
 - ♦ Health Care Workforce Education Action Plan Committee
 - ♦ Regional Program Rationalization
 - ♦ 2005-2006 Audited Consolidated Financial Statements
 - ♦ Degree Completion
 - ♦ Program Approval Process
 - ♦ Residence
 - ♦ Day Care
 - ♦ Trailers
 - ♦ Facilities Master Plan
 - ♦ Board Education Parking Lot

- 6. Items for Decision
 - 6.1 Ends
 - 6.2 Governance Process
 - 6.2.1 Acting President Compensation
 - 6.2.2 Presidential Search Committee
 - 6.3 Executive Limitations
 - 6.4 Board-CEO Relationship

7.	Consent Agenda	Motion to approve the Consent Agenda
	<ul style="list-style-type: none"> ◆ 2005-2006 Audited Consolidated Financial Statements 	
8.	Monitoring CEO Performance	Affirm reports indicate compliance with Ends and Executive Limitations
	<ul style="list-style-type: none"> ◆ An open, educated and fulfilled population 	
9.	Monitoring Board Performance	Proposed Plan for implementation
	<ul style="list-style-type: none"> ◆ Governance Action Plan 	
10	Information Requested by the Board	
	<ul style="list-style-type: none"> ◆ Points West Proposal ◆ Report on Review of PEAK Business Practices 	
11	Self-evaluation of governance process at this meeting	
12	Adjourn	
